

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 19, 2021

The Kanabec County Board of Commissioners held a Regular Board Meeting via telephone/video conference call at 9:00am on Tuesday, January 19, 2021 pursuant to adjournment with the following Board Members present on-site: Rickey Mattson, Craig Smith, Dennis McNally, and Les Nielsen. The following Board Members joined the meeting via telephone/video: Gene Anderson. Staff present on-site: Recording Secretary Kelsey Schiferli. Staff participating via telephone/video included: County Coordinator Kris McNally and County Attorney Barbara McFadden.

The meeting was held in meeting rooms 3 & 4 in the basement of the courthouse to allow for social distancing due to COVID-19. The meeting was also held via WebEx for anyone wishing to attend virtually.

The Vice Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – Craig Smith introduced a motion to approve the agenda with the following changes: Remove Commissioner Reports.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

9:02am – Vice Chairperson McNally handed the gavel over to Chairperson Anderson.

Action #2 – Dennis McNally introduced a motion to approve the January 5, 2021 minutes with the following correction: Change Resolution #4 to say “that all regular meetings shall commence at 9:00am”.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

9:04am – Due to remote meeting facilitation difficulties, Chairperson Anderson handed the gavel over to Vice Chairperson McNally.

Action #3 – Les Nielsen introduced a motion to recess the Board meeting at 9:05am to a time immediately following the Family Services Board.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

The Kanabec County Family Services Board met at 9:05am on Tuesday, January 19, 2021 pursuant to adjournment with the following Board Members present on-site: Rickey Mattson, Craig Smith, Dennis McNally, and Les Nielsen. The following Board Members joined the meeting via telephone: Gene Anderson. Family Services Director Chuck Hurd presented the Family Services Board Agenda via WebEx.

Action FS#4 – Les Nielsen introduced a motion to approve the Family Services Board Agenda as presented.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Kanabec County Health and Human Services Advisory Committee Chairperson Steve Hansberry met with the Board to discuss committee membership recommendation and by-laws.

Action #FS5 – Gene Anderson introduced a motion to table the approval of the Health and Human Services Advisory Committee membership recommendation and by-laws pending the following adjustments: limit one person per household; clarify and fill all categorical vacancies.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Family Services Director Chuck Hurd gave the director's report. The Board expressed consensus for Family Services to help collect items for the 4-H Head, Hands and Toes Winter Gear Drive, but that staff time should not be used to distribute the items.

Action #FS6 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #FS6 1/19/21
Isanti County Psychiatric Services Resolution

WHEREAS, Minn. Stat. §§235.461 through 235.486 and Minn. Stat. §§235.487 through 235.488 establishes the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children’s Mental Health Act, respectively; and

WHEREAS, Isanti County Family Services wishes to secure the provision of Children’s Psychiatric Services from Kanabec County Family Services, and

WHEREAS, Kanabec County Family Services is suitably qualified and desires to provide Psychiatric services for Isanti County.

NOW, THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves Kanabec County Family Services entering into an agreement for Psychiatric Services to commence January 1, 2021 through December 31, 2021 with Isanti County.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #FS7 – Les Nielsen introduced a motion to approve the payment of 104 claims totaling \$201,994.64 on Welfare Funds.

The motion was duly seconded by Rick Mattson and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #FS8 – Les Nielsen introduced a motion to adjourn Family Services Board at 9:31am.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

The Board of Commissioners reconvened.

Action #9 – Craig Smith introduced a motion to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Midcontinent Communications	233.90
Mora Municipal Utilities	12,738.50
Spire Credit Union	7,064.04
Verizon Wireless	3,653.48
E C Riders	15,319.36
Kanabec County Auditor HRA	6,000.00
Kwik Trip Inc	6,423.38
Midcontinent Communications	188.70
Minnesota Department of Finance	7,388.50
Office of MN.IT Services	1,300.00
VISA	984.26
Chamberlain Oil	2,136.27
Minnesota Energy Resources Corp	923.09
Minnesota Department of Finance	45.00
Minnesota Department of Health	1,615.00
15 Claims Totaling:	<u><u>\$66,013.48</u></u>

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #10 – Les Nielsen introduced a motion to approve the following claims on the funds indicated:

Revenue Fund

Vendor	Amount
Ace Hardware	142.91
Advanced Correctional Healthcare	17,548.42
Altergott, Cortney	7.39
Aspen Mills	1,363.19
Association of MN Counties	100.00
Association of MN Counties	100.00
AT Septic Inspection & Design Inc	275.00
AT&T Mobility	809.23
AT&T Mobility	44.83
Clifton Larson Allen LLP	5,250.00
Coborn's Inc.	97.48
Coborn's Inc.	1,865.93

Commissioner of Revenue	425.00
Creative Forms & Concepts Inc	177.49
Curtis, Michael	798.66
Curtis, Michael	499.96
Dearborn National Life Insurance Co	778.98
E911 IES	129.24
East Central Exterminating	125.00
East Central Solid Waste Commission	127.07
ECM Publishers	121.50
ECM Publishers	245.00
EDAM	295.00
EDAM	175.00
FBG Service Corporation	6,410.24
FBG Service Corporation	584.80
Glen's Tire	169.80
Glen's Tire	139.45
Grainger	230.96
Granite City Armored Car, Inc.	434.58
Granite Electronics	2,750.00
Hoefert, Robert	823.98
Hoefert, Robert	400.40
Horizon Towing	1,026.80
IAEMD	50.00
Innovative Office Solutions, LLC	21.96
Integrity Employee Benefits, LLC	1,909.00
Johnsons Hardware	19.99
Kanabec County Community Health	2,411.50
Kanabec County SWCD	8,500.00
Kanabec County Treasurer	400.00
Kanabec Publications	27.30
Kanabec Publications	196.00
Kanabec Publications	48.84
Kanabec Publications	15.58
Kanabec Publications	595.00
Kanabec Publications	1,962.19
Kanabec Soil & Water Cons.	180.00
Lincoln Marketing Inc	549.00
M&I Lockbox: MCCC	1,500.00
M&I Lockbox: MCCC	9,210.00
Manthie, Wendy	761.88
Manthie, Wendy	495.04
Marco	134.68
Marco	3,186.68
Marco, Inc.	159.00
MARCO Technologies, LLC	2,083.20
MARCO Technologies, LLC	318.70
MCIS	7,931.00
McKinnis & Doom PA	59.50
McKinnis & Doom PA	178.50
McKinnis & Doom PA	170.00
Minnesota Department of Finance	12,751.97
MN Counties Insurance Trust	1,017.00

MN Counties Insurance Trust	2,500.00
MN Dept of Public Safety	50.00
MN Public Transit Association	705.00
MNCCC Lockbox	22,770.50
MNCCC Lockbox	11,479.00
Nelson, Jerald	63.25
Nelson, Jerald	190.96
Nelson, Ronette	231.15
Nelson, Ronette	90.72
Northern Technology Initiative dba GPS::45::93	1,000.00
Northland Securities Inc	1,500.00
Office Depot	89.12
Office Depot	166.25
Office Depot	158.87
OnSolve LLC	7,500.00
Owens Auto Parts	26.88
Quadient, Inc.	425.42
Quality Disposal	388.36
Quality Disposal Systems	24.15
Quality Disposal Systems	199.35
Ramsey County	3,709.00
RMB Environmental Laboratories Inc	20.00
Rupp, Anderson, Squires & Waldspurgen, PA	1,050.00
Rupp, Anderson, Squires & Waldspurgen, PA	725.00
SHI	3,779.00
Snyder, Denise	86.09
State of Minnesota - BCA	1,385.00
State of Minnesota Public Safety BCA	270.00
Stellar Services	410.28
Strelow, David	32.78
Summit Food Service Management	7,157.00
Sunshine Printing	110.50
Tinker & Larson	46.60
Van Alst, Lillian	94.64
Van Alst, Lillian	499.10
Visser, Maurice	374.28
Visser, Maurice	778.57
Zamora, Ray	684.25
Zamora, Ray	540.40

103 Claims Totaling: \$ 172,628.27

Road & Bridge

Vendor	Amount
Ace Hardware	264.04
Aramark	597.92
Avenu Insights & Analytics	6,042.80
Central Pension Fund	222.60
City of Mora	886.48
Erickson, Curt	125.00
Force America	489.35

Frontier Precision	9,609.80
Glens Tire	389.00
Gopher State	6.75
IT Savvy	265.74
Kanabec County Highway Department	75.00
Kanabec County Coordinator Department	427.00
Kanabec Publications	280.88
Kwik Trip	25.48
Marco	296.29
Mille Lacs County	563.28
North Central International	148.07
Office Depot	79.20
Owens Auto Parts	1,087.48
Premier Outdoor Services	9,060.00
Power Plan	2,223.12
Quality Disposal	164.25
Towmaster	781.18
Trueman Welters	3,950.00
USIC Locating Services	80.00
Ziegler Inc	12,160.00
27 Claims Totaling:	<u><u>\$50,300.71</u></u>

The motion was duly seconded by Gene Anderson and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #11 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #11 – 1/19/21
SCORE CLAIMS

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following claims on SCORE Funds:

Waste Management	\$2,328.64
Quality Disposal	\$3,403.60
Arthur Township	\$400.00
Total	\$6,132.24

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken

thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Environmental Services Supervisor Teresa Wickeham and Kroschel Township Supervisor Marvin Rostberg met with the County Board to present a tire shred permit application for a road project in Kroschel Township.

Action #12 – Les introduced a motion to approve the Tire Shred Use Application from Kroschel Township for a road project on 370th Ave.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

The Board held a discussion regarding committee appointments. County Coordinator Kris McNally presented a letter of interest from Robert Jensen for the Economic Development Authority.

Action #13 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #13- 1/5/21

BE IT RESOLVED to appoint Kathi Ellis to the Economic Development Authority for a 6 year term commencing immediately and expiring January 2, 2027.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #14 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #14 -1/19/21 **Revised 2021 Budget Summary**

WHEREAS the Kanabec County Board of Commissioners approved the 2021 Budget,

and

WHEREAS the Auditor/Treasurer Office has made recommendations for changes in fund allocations with no changes to the net levy amount,

BE IT RESOLVED that the Kanabec County Board of Commissioners adopts the Revised 2021 Budget Summary.

The motion was duly seconded by Rickey Mattson and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #15 – Craig Smith introduced a motion to sell parcel 07.00690.00 in Haybrook Township.

The motion was duly seconded by Rickey Mattson and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Public Health Director Kathy Burski met with the Board to give an update on the COVID-19 Pandemic and information regarding the COVID-19 vaccination schedule. Information only, no action was taken.

Action #16 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #16 - 1/19/21

WHEREAS on 11/3/20 the Kanabec County Board of Commissioners approved advertising the sale of county fee-owned parcel #22.02835.00 located at 330 Forest Avenue East, Mora, MN 55051 with approximately .36 Acres ± and a house and a detached garage, and

WHEREAS, the parcel legally described as follows:

That part of Lots 5, 6, 7 and 8, Block 7, Original Town of Mora, Kanabec County, Minnesota, described as follows:

Beginning at the southeast corner of said Block 7; thence northerly, along the east line of said Block 7, a distance of 78 feet; hence westerly, parallel with the south line of said Block 7, a distance of 199.74 feet, more or less, to the west line of the east 50 feet of said Lot 8; hence southerly, along the west line of the east 50 feet of said Lots 7 and 8, a distance of 78 feet, more or less, to the south line of said Block 7, thence easterly along said south line to the point of beginning; and

WHEREAS NO bid(s) for said parcel were received on or before 3:30 p.m. on January 14, 2021;

WHEREAS it is still the goal of the County Board to sell the property and return it to the tax rolls;

THEREFORE BE IT RESOLVED that the County Coordinator is authorized to proceed with contracting with the realtor who was awarded the contract through the RFP process to list to continue to attempt to sell the property in compliance with the requirements of MN Statute 373.01, as long as the commission rate remains at 5%.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

The Board held a discussion regarding consideration of a change to the language in Kanabec County's Gambling Policy that states "a minimum of 75% of the net proceeds will go to contributions within Kanabec County" for events such as raffles.

Action #17 – Gene Anderson introduced a motion to revisit the topic of revising the gambling policy at the next meeting when all commissioners are present in person.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

10:36am – The Vice Chairperson called for public comment. Those that responded included:

Bob Dahms	Comments regarding a proposed land exchange between Shaun Fiedler and Pheasants Forever.
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10:44am – The Vice Chairperson closed public comment.

County Attorney Barbara McFadden led a discussion regarding Kanabec County's No Net Gain Policy.

Action #18 – Craig Smith introduced a motion to table the discussion regarding the No Net Gain Policy to the next meeting and to make a decision at that time.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken

thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

County Attorney Barbara McFadden led a discussion regarding a Notice of Code Violation that was received from the City of Mora regarding the county owned property at 313 1st Street.

Action #19 – Gene Anderson introduced a motion to authorize Public Works Director Chad Gramentz to work with the City Building Official to address the code violation at 313 1st St Mora, MN and to authorize clean-up of the property.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

EDA Director Heidi Steinmetz met with the Board to discuss the State-Funded COVID Business/Non-Profit Relief program.

Action #20 – Craig Smith introduced a motion to approve the guidelines and application for the State-Funded COVID Business/Non-Profit Relief program as recommended by the EDA.

The motion was duly seconded by Rick Mattson and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Public Works Director Chad Gramentz met with the Board to discuss matters concerning his department.

Action #21 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #21 – 1/19/21
Sponsor Mora Trail Project

WHEREAS the City of Mora wishes to apply for federal funding for trail improvements that requires sponsorship from the host county, and

THEREFORE BE IT RESOLVED that Kanabec County agrees to act as sponsoring agency for the project identified as Mora TH65/23 Pedestrian Trail Extension and Pedestrian Crossing seeking TA Federal Funding and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

Agreement to Maintain Facility

WHEREAS The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA, and

WHEREAS Transportation Alternatives projects receive federal funding, and

WHEREAS the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer, and

WHEREAS Kanabec County is the sponsoring agency for the transportation alternatives project identified as Mora TH65/23 Pedestrian Trail Extension and Pedestrian Crossing, and

THEREFORE BE IT RESOLVED that the sponsoring agency hereby agrees to ensure the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.

The motion was duly seconded by Craig Smith and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, opposed
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Action #22 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #22 – 1/19/21
Bridge Priority List

WHEREAS Kanabec County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and

WHEREAS Kanabec County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years, and

THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Kanabec County intends to replace rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
33508	CSAH 5	\$500,000	\$200,000		\$300,000	2025
33507	CSAH 6	\$750,000	\$300,000		\$450,000	2023
L2576	235 th Ave	\$275,000	\$255,000		\$20,000	2022

BE IT FURHTER RESOLVED that Kanabec County does hereby request authorization to replace, rehabilitate, or remove such bridges, and

BE IT FURTHER RESOLVED that Kanabec County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges as provided by law.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

County Coordinator Kris McNally led a discussion regarding a request to change dates for a lawful gambling event.

Action #23 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #23– 1/19/21

WHEREAS the Kanabec County Board of Commissioners has been presented with a request to change the date for a lawful gambling event within Kanabec County due to the COVID-19 pandemic, and

WHEREAS the original exempt gambling permit application was approved by the Kanabec County Board of Commissioners on 2/4/20 for a raffle scheduled for 3/28/20 that was postponed due to the pandemic;

WHEREAS the raffle was again rescheduled for 11/28/20 and postponed due COVID-19;

WHEREAS the event has been again rescheduled for 3/27/21 and the MN Gambling Control Board requires consent of the County Board to authorize the date change on the permit;

BE IT RESOLVED to approve the date change for the Exempt Permit for the Isanti County Pheasants Forever Chapter 334 for a raffle event to be held at Pheasant Ridge, 1547 Imperial Street, Ogilvie, MN 56358 on 3/27/21.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor

Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Craig Smith led a discussion regarding Ordinance #11, Waste Tire Ordinance. The Board expressed consensus to form a committee to review the ordinance and consider possible changes. The committee will consist of Commissioners Craig Smith and Dennis McNally and Environmental Service Supervisor Teresa Wickeham with Attorney Scott Anderson consulting.

The Board held a discussion regarding a request from the Vasaloppet for use of the parking lot West of the courthouse.

Action #24 – Gene Anderson introduced a motion to allow the Vasaloppet to use the parking lot located West of the Courthouse at Maple and Vine Street during the 2021 ski races.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Future Agenda Items: No Net Gain Discussion. Use of County equipment for the Vasaloppet ski race.

Action #25 - Gene Anderson introduced a motion to adjourn the meeting at 11:52am and to meet again in regular session on Tuesday, February 2, 2021 at 9:00am.

The motion was duly seconded by Les Nielsen and upon a roll call vote being taken thereon, the following voted:

Gene Anderson, in favor
Rickey Mattson, in favor
Dennis McNally, in favor
Craig Smith, in favor
Les Nielsen, in favor

Whereupon the motion was passed.

Signed _____
Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____
Board Clerk